

## **Electronically Recorded**

## Official Public Records

## Tarrant County Texas

11/19/2009 11:02 AM

D209304420

PGS 2 \$20.00

Suzanne Henderson

Submitter: SIMPLIEE

**NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.**

**Electronically Recorded  
Chesapeake Operating, Inc.**

**AMENDMENT AND EXTENSION OF OIL, GAS AND MINERAL LEASE**

L0243756

**STATE OF TEXAS**  
**COUNTY OF TARRANT**

**KNOW ALL MEN BY THESE PRESENTS:**

WHEREAS, The Sam and Cynthia Shipley Family Limited Partnership, a Texas Limited Partnership, whose address is 3005 Shadow Drive W. Arlington, TX 76006 ("Lessor") executed that certain Oil and Gas Lease dated September 28, 2006, unto Chesapeake Exploration Limited Partnership, whose successor in interest is Cheapeake Exploration LLC, an Oklahoma limited liability company and whose address is P.O. Box 18496, Oklahoma City, Oklahoma, 73118. (Lessee), which is recorded as Document # D206333630 of the Official Records of Tarrant County, Texas, covering lands more specifically described therein (the "Lease").

WHEREAS, Lessor and Assignee now desire to amend the Lease and extend the primary term of the Lease by an additional Eighteen (18) months as hereinafter set forth.

NOW, THEREFORE, for good and valuable consideration in hand paid to Lessor by Lessee, the receipt and sufficiency of which is hereby acknowledged, Lessor does hereby amend the Lease to read as follows:

"The primary term shall extend to March 20, 2011, and for as long thereafter as oil, gas or other minerals covered hereby are producing in paying quantities from the leased premises, or from land pooled therewith, or the Lease is otherwise maintained in effect pursuant to the provisions hereof."

It is understood and agreed by the parties hereto that the provisions hereof shall supersede any provisions to the contrary in the Lease. For adequate consideration, Lessor does not hereby adopt, ratify and confirm the Lease, as amended hereby, and does hereby stipulate that the lease remains in full force and effect. Insofar as is necessary, Lessor does hereby lease, let, and demise to Lessee the lands covered by the Lease, pursuant to the terms and provisions of the Lease as of the Effective Date set forth herein.

The terms and provisions hereof shall be binding upon the parties hereto, their respective heirs, legatees, devisees, personal representatives, successors and assigns.

IN WITNESS WHEREOF, this instrument is hereby made effective as of the 20th day of September, 2009, regardless of the actual date of execution and acknowledgment by any or all of the parties constituting the Lessor herein.

**LESSOR:**

**The Sam and Cynthia Shipley Family Limited Partnership, a Texas Limited Partnership**  
**By: Shipley GP, Inc., its General Partner**

**By:** Shipley GP, Inc., its General Partner

**Stan Shipley, President**

**LESSEE:**

**Chesapeake Exploration LLC**

Henry J. Hood, Senior Vice  
President Land and Legal  
& General Counsel

PG  
1969  
332

RECEIVED

NOV 04 2009

**ACKNOWLEDGEMENT**

THE STATE OF TEXAS

COUNTY OF Tarrant

This instrument was hereby acknowledged before me on this the 3<sup>rd</sup> day of Nov., 2009  
by Sam Shipley, President, Shipley GP, Inc., General Partner, The Sam and Cynthia Shipley Family Limited Partnership.



Janelle Hazen  
Notary Public, State of Texas

STATE OF OKLAHOMA

)  
COUNTY OF OKLAHOMA )  
                        ) as:

Nov, 2009, personally appeared Henry J. Hood, Vice President, Land and Legal & General Counsel of Chesapeake Exploration L.L.C., an Oklahoma Limited Liability Company, Senior, to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed and as the free and voluntary act and deed of such company, for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.

Amber E. Kelley  
Notary Public, State of Oklahoma



Record & Return to:  
Chesapeake Operating, Inc.  
P.O. Box 18496  
Oklahoma City, OK 73154

**RECEIVED**

NOV 04 2009